

# Memorandum



**Subject:**  
COMPANION CASE RULE IN  
CRIMINAL CASES

Date:  
August 19, 2013

To:  
ROBERT D. DENNIS  
Court Clerk

From:  
Leslie M. Maye  
Virginia L. Hines

The following cases which are the subject of informations which have been filed are related cases and should be assigned to the same judge:

(1) [NEW INFORMATION]

U.S. v. Baldomero Reyes, Jr. \_\_\_\_\_

U.S. v. Jeremy Pena \_\_\_\_\_

U.S. v. Jason Lee Herrera \_\_\_\_\_

U.S. v. Marsial Garcia CR-13-191-R

U.S. v. Robert Ray Sanchez \_\_\_\_\_

U.S. v. Tabitha Frair \_\_\_\_\_

U.S. v. Bryan Alcorta \_\_\_\_\_

U.S. v. Lyndie Prentice \_\_\_\_\_

(2) [PENDING INDICTMENT]

U.S. v. Mark Prentice, et al, CR-13-138-F

(3) [PENDING SS INFORMATION]

U.S. v. Richard Garcia, Jr. CR-13-138-F

U.S. v. Pedro Lee Lurea CR-13-138-F

These cases are related cases pursuant to LCrR7.1 because:

x They arise out of the same transaction or series of transactions;

They involve the same defendant(s);

For other reasons, it would entail substantial duplication of labor if heard by different judges because:

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DETAILS: (State the nature of the offenses charged and state details of why it is a related transaction or how many defendants overlap.)